



AGENDA
Long Beach City Council Meeting
October 4, 2006 at 7:00 pm
Long Beach City Hall - Council Chambers
115 Bolstad Ave West

CALL TO ORDER AND ROLL CALL

Call to order and roll call	Mayor Ramsey, Council Member Cook, Council Member Ahern, Council Member Moore, Council Member Zuern, and Council Member Phillips
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CONSENT AGENDA—TAB A

All matters, which are listed within the consent section of the agenda, have been distributed to each member of the Long Beach City Council for reading and study. Items listed are considered routine by the Council and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. Staff recommends approval of the following items:

- Minutes September 20, 2006 Appeal Hearing
- Minutes September 20, 2006 Regular City Council Meeting
- Payment Approval List for Warrant Registers 57645-57735 in the amount of \$101,177.44
- Payroll Report for Pay Period Ending September 15, 2006 for Warrants 45231--45276 in the amount of \$80,125.07

BUSINESS

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| • | AB 06-98 | Heritage Area Feasibility Study Act Resolution 2006-07—TAB B |
| • | AB 06-97 | SummerFest Report—TAB C |
| • | AB 06-101 | Shore Pine Removal Agreement—TAB D |
| • | AB 06-100 | Baker SSDP Appeal Decision—TAB E |
| • | AB 06-99 | Moratorium on Residential Development in S3 Ordinance 813—TAB F |
| • | AB 06-102 | Adoption of National Incident Management System Resolution 2006-08—TAB G |
| • | AB 06-103 | Drinking Water State Revolving Fund Loan—TAB H |

ORAL REPORTS

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|---|---------------------------|
| • | City Council |
| • | Mayor |
| • | City Administrator |
| • | Comprehensive Plan Update |
| • | Department Heads |

CORRESPONDENCE AND WRITTEN REPORTS—TAB I

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|---|---|
| • | EMS Taskforce Minutes, September 12, 2006 |
| • | Invitation, 19 th Annual Derald D. Robertson Safety Awards Ceremony |
| • | Business License—Heritage Construction Cares Inc., Longview, WA, remodel and repair |
| • | PCOG Minutes and Information |
| • | EDC Minutes and Information |
| • | Monthly Report to City Council will be provided at the meeting |

FUTURE CITY COUNCIL MEETING SCHEDULE

Comprehensive Plan Public Meeting October 25, 6:30—8:00 PM at City Hall The Regular City Council meeting are held the 1 st and 3 rd Wednesday of each month at 7:00 PM. Next regular meeting is October 20 th at 7:00 to be preceded by a Council Workshop from 6:00—7:00 PM.
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PUBLIC COMMENT

At this time, the Mayor will call for any comments from the public on any subject whether or not it is on the agenda for any item(s) the public may wish to bring forward and discuss. Preference will be given to those who must travel. **Please limit your comments to five minutes. The City Council does not take any action or make any decisions during public comment.** To request Council action during the Business portion of a Council meeting, contact the City Administrator at least one week in advance of a meeting.

ADJOURNMENT

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact the City Clerk at (360) 642-4421.